

N100000002139

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TALLAHASSEE, FLORIDA

9/10/12

*Osborne & Osborne*  
PROFESSIONAL ASSOCIATION  
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ROBERT I. MacLAREN, II  
*Board Certified - Real Estate*

August 20, 2012

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Our File No. 12-25738  
GRANDVIEW FOUNDATION, INC., a Florida Non-Profit Corporation

Dear Sir/Madam:

In regard to the above captioned matter, enclosed herein are the following:

1. **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR GRANDVIEW FOUNDATION, INC., A FLORIDA NON-PROFIT CORPORATION.**
2. Osborne & Osborne, P.A. Check Number 4945 in the amount of Fifty-Five and 00/100 (\$55.00) U.S. Dollars payable to the order of Florida Department of State drawn upon Wells Fargo Bank, N.A.

for your review, the appropriate action, and the completion of your file. Item 1 above is provided for filing in the appropriate records of the Division of Corporations. Item 2 above is provided in order to satisfy the filing fee and to provide a Certified Copy of Item 1 above. A copy of Item 1 above has also been enclosed for this purpose.

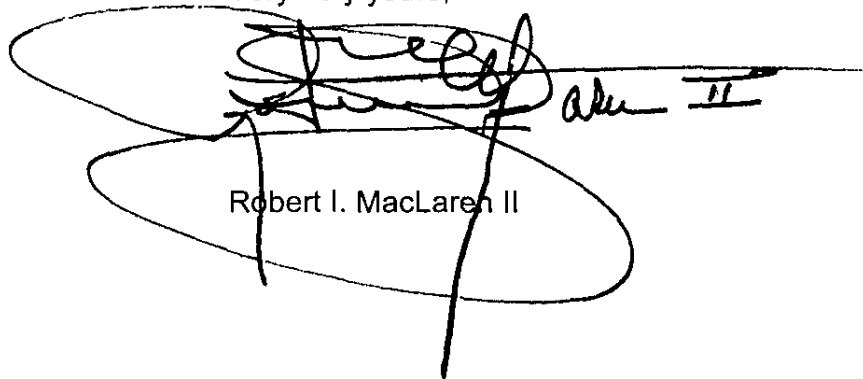
Please return all correspondence concerning this matter to the undersigned at the above address. For further information concerning this matter, please contact the undersigned at the telephone number set forth above.

Division of Corporations  
August 20, 2012  
Page 2

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this matter. We look forward to hearing from you in the very near future.

Best regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert I. MacLaren II", is written over a horizontal line. The signature is stylized and includes a large, loopy flourish that extends downwards and to the left, partially obscuring the printed name below it. There are also some smaller, less distinct markings to the right of the main signature.

Robert I. MacLaren II

RIM:cr  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH  
FOR  
GRANDVIEW FOUNDATION, INC.  
A FLORIDA NON-PROFIT CORPORATION**

**FILED**  
2012 SEP -4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is "**GRANDVIEW FOUNDATION, INC., A FLORIDA NON-PROFIT CORPORATION**".

2. (a) The principal office address of the corporation is as follows:

484 South Maya Palm Drive  
Boca Raton, Florida 33432

(b) The mailing address of the corporation is as follows:

484 South Maya Palm Drive  
Boca Raton, Florida 33432

3. The Date of Incorporation is March 1, 2010.

4. The Document Number is N10000002139.

5. (a) The name and street address of the current Registered Agent and Registered Office shown on the records of the Florida Department of State is as follows:

Registered Agent: Gene M. Ehlers

Registered Office Address: 484 South Maya Palm Drive  
Boca Raton, Florida 33432


(b) The name and street address of the **NEW Registered Agent** and/or **NEW Registered Office address** are as follows:

**NEW** Registered Agent: R. Brady Osborne, Jr.

**NEW** Registered Office Address: Suite 100  
798 South Federal Highway  
Boca Raton, Florida 33432

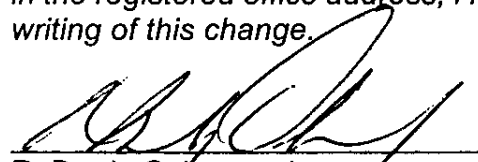
The Street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by Resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Carolyn Ehlers, Director  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
R. Brady Osborne, Jr.  
Signature of Registered Agent

8/31/12  
Date